

## **RIVERTON CITY COUNCIL**

Minutes of the  
Regular Council Meeting  
Held February 18, 2014  
7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Todd Smith, Jonathan Faubion, Rich Gard, Martin Cannan, Mary Ellen Christensen (telephonically), and Kyle Larson. Council Member Gard led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven Weaver, Chief of Police Mike Broadhead, Acting Public Services Director Dawn Willhelm, Community Development Director Sandy Luers, and Acting City Clerk/Administrative Secretary Kristin Watson.

**Approval of the Agenda** – Council Member Smith moved, seconded by Council Member Faubion to approve the agenda as presented. Motion passed unanimously.

**Communication from the Floor** – Jim Davis, Director of Riverton Chamber of Commerce, presented the Council with the 2014 Tourism magazine featuring Riverton and Fremont County.

**Consent Agenda** – Acting City Clerk Kristin Watson read the consent agenda items by title only: Approval of the Minutes – February 4, 2014 Regular Council Meeting; Approval of the Minutes – February 11, 2014 Council Work Session; Approval of the Minutes – February 18, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations – February 18, 2014; Ordinance No. 14-002, Second Reading – Rezone 1415 W. Monroe; Ordinance No. 14-003, Second Reading – Main Street Sign Ordinance Revision; Catering Permit Application: Bar Ten – February 22, 2014, Ducks Unlimited @ Armory, 5:00 p.m. – 12:00 a.m.; Business License Application – Tree Trimming License for Ken Averill, Central Wyoming Tree, Inc. Finance Committee recommended approval of the bills to be paid in the amount of \$373,344.70, manual checks in the amount of \$30,090.97, Elan credit card in the amount of \$3,423.60, payroll/liabilities for 2/7/14 in the amount of \$277,054.36, for a total of \$683,913.63. Council Member Faubion moved, seconded by Council Member Smith to approve the consent agenda as presented. Motion passed with Council Member Gard abstaining from the vote.

**Vote Council Leadership – Council President & Council Vice President** – Council Members casted their votes for President. City Administrator Steven Weaver and Chief of Police Mike Broadhead collected the ballots and tallied the votes. Mr. Weaver announced that Mary Ellen Christensen was selected for Council President. Council Members then casted their votes for Vice President. Mr. Weaver and Mr. Broadhead collected the ballots and tallied the votes. Mr. Weaver announced that Jonathan Faubion was selected for Council Vice President.

**Public Hearing & Consideration of Liquor License Renewals** – Council Member Faubion moved, seconded by Council Member Smith to open the public hearing. Motion passed unanimously. There being no one to speak, Council Member Gard moved, seconded by Council Member Faubion to close the public hearing. Motion passed unanimously. Council Member Faubion moved, seconded by Council Member Christensen to approve all of the liquor license renewals, including the updated liquor dispensing area for Inga & Jacob J. Tyra, DBA Roasted Bean & Cuisine; and with the contingency that Fraternal Order of Eagles pays their delinquent sales tax. After some discussion to clarify the 6' X 3' dispensing area at the east end of the building for Inga & Jacob J. Tyra DBA Roasted Bean & Cuisine, motion passed unanimously.

**Bid Award – Riverview Utility Improvements Project** – Council Member Faubion moved, seconded by Council Member Christensen to approve the bid award to Patrick Construction in the amount of \$147,470. After some discussion from the Council and staff, a roll call vote was conducted. Motion passed with Council Members Faubion, Cannan, Christensen and Mayor Warpness voting aye; and Council Members Smith, Gard and Larson voting nay.

**Consideration of One Percent Committee (FORCC) Recommendation – Advertise to Bid Miscellaneous Concrete Repair Project, Schedules 1 & 2** – Council Member Faubion moved, seconded by Council Member Gard to allow staff to advertise to bid the miscellaneous concrete repair project for schedules 1 & 2. After some discussion from the Council, motion passed unanimously.

**Public Hearing & First Reading of Ordinance No. 14-004 – 2012 ICC Code Adoption** – Council Member Gard moved, seconded by Council Member Smith to open the public hearing. Motion passed unanimously. There being no one to speak, Council Member Gard moved, seconded by Council Member Faubion to close the public hearing. Motion passed unanimously. Acting City Clerk Kristin Watson read Ordinance No. 14-004 by title only. Council Member Gard moved, seconded by Council Member Smith to approve Ordinance No. 14-004 on first reading with the removal of item #7 *Section 1102.4.1.2 Testing*. Motion passed unanimously.

**Council Committee Assignments** – Council Member Faubion moved, seconded by Council Member Gard to approve the Council Committee Assignments as presented. Motion passed unanimously.

**Council Committee Reports & Council Members' Roundtable** – Council Members Faubion and Gard reported on the PAWS Board, Fremont County Prevention Coalition, Board of Appeals, and Fremont County Commissioners letter, respectively. Council Member Christensen offered her condolences on the passing of Mr. Wayne Majors. Council Member Faubion read a statement regarding the Ward III seat.

**City Administrator's Report** – Mr. Weaver reminded the Council that there will be a Council Goal Setting Retreat on March 3, 2014 at CWC InterTribal Center. Mr. Weaver also polled the Council to see if there was any interest in having Mr. John Shumaker to a Work Session to discuss the EPA decision and the laws behind it.

**Mayor's Comments** – Mayor Warpness commented on the passing of Mr. Wayne Majors; and the letter from the Fremont County Commissioners in response to a letter the Mayor sent them regarding the use of 1% monies.

**Adjourn** – There being no further business to come before the Council, Council Member Smith moved, seconded by Council Member Gard to adjourn the Regular Council Meeting at 8:18 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

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Ronald O. Warpness  
Mayor

ATTEST:

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Courtney V. Bohlender  
City Clerk/Director of Administrative Services

Publication Date: \_\_\_\_\_

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